

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115107

FILED
Jan 30, 2009
Secretary of State

Entity Name: YAK PELT INTERNATIONAL ACQUISITIONS, LLC

Current Principal Place of Business:

4320 SE BAYSHORE TERRACE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

4320 SE BAYSHORE TERRACE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 26-2216675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ.
MOYLE FLANIGAN ET AL.
625 N. FLAGLER DR. 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NYBERG, MICHELLE A
Address: 4320 SE BAYSHORE TERRACE
City-St-Zip: STUART, FL 34997 US

Title: MGRM () Delete
Name: NYBERG, MATTHEW
Address: 466 SE CARDINAL TR
City-St-Zip: STUART, FL 34997 US

Title: MGRM () Delete
Name: NYBERG, BETH
Address: 466 SE CARDINAL TR
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHELLE A. NYBERG

CFO

01/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date